

***CITY OF MATTOON, ILLINOIS***  
***CITY COUNCIL AGENDA***  
***March 6, 2007***

**6:30 PM    Work Study Caucus Session Discussion**

- **Pending Council Agenda Items**

**7:00 PM    Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the regular meeting February 20, 2007**

**Police Department Report for the month of January**

**Payroll and Bills for the second half of February 2007 and HOME Rehab Expenditures**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**NEW BUSINESS:**

**Motion – Approve Council Decision Request 2007-719: Approving \$20,000 in grants by the Tourism Advisory Committee from hotel/motel tax funds to: (Ervin)**

- § \$2,000 to the Mattoon Cobras for use in hosting the USSSA Mother's Day Softball Invitational World Series Qualifier on May 11, 12 & 13, 2007;
- § \$6,000 to the Mattoon Cobras for use in hosting World Series Qualifier on June 22, 23, & 24, 2007;
- § \$5,000 to the Mattoon American Legion Post 88 for use in hosting the Firecracker Classic Baseball Tournament July 2<sup>nd</sup> –July 8<sup>th</sup>, 2007;
- § \$5,000 to Eastern Illinois University for Illinois High School Association State Badminton Championships for Girls May 10-12, 2007;
- § \$2,000 to the Mattoon Jr. Baseball for use in hosting the George Foster Hitting Camp on April 21, 2007

**Motion – Approve Council Decision Request 2007-720: Authorizing payment to Hance Utz & Associates in the amount of \$154,001.15 for Depot architectural services. (Schilling)**

**Motion – Adopt Resolution 2007-2684: Authorizing the Mayor and City Clerk to sign an AmerenCIPS Request for Street Lighting Additions, Removals, and Replacement for the removal of an ornamental street light in Peterson Park (LW 4524). (Schilling)**

**Motion – Adopt Special Ordinance 2007-1203: Authorizing the Mayor and City Clerk to sign a quit claim deed to a parcel of property located behind the old K-Mart building. (*Commonly known as 100 Dettro Drive*) (Schilling)**

**Motion – Adopt Special Ordinance 2007-1204: Approving the contract between the City of Mattoon and D & D Properties for the purchase of land near the YMCA to be used for the construction of parking facilities in the amount of \$60,000, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Schilling)**

**Motion – Adopt Special Ordinance: 2007-1205 Approving the contract between the City of Mattoon and Gene Bauer Properties for the purchase of land near the YMCA to be used for the construction of parking facilities in the amount of \$60,000, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Schilling)**

# Adjourn